LYNCHBURG CITY COUNCIL Agenda Item Summary

MEETING DATE: **May 9, 2006**AGENDA ITEM NO.: 7

CONSENT: X REGULAR: CLOSED SESSION: (Confidential)

ACTION: X INFORMATION:

ITEM TITLE: 2005 State Homeland Security Program grant

RECOMMENDATION:

Approve a \$17,263 appropriation for purchase of terrorist preparedness enhancements at Lynchburg Regional Airport from funds awarded by the Office of Grants & Training, United State Department of Homeland Security (DHS) through the Virginia Department of Emergency Management (VDEM). Authorize the airport director to execute documents relating to the grant award.

SUMMARY:

Lynchburg Regional Airport has been allocated a total of \$17,263 under this grant. This funding must be used according to the requirements specified by DHS. Under the preparedness enhancement portion of this 2005 grant award, subgrantees are allowed to spend funds in four (4) areas of need in First Responder Preparedness; 1) Equipment Acquisition, 2) Training, 3) Planning, and 4) Exercises. Lynchburg Regional Airport intends to use this grant to procure security eligible equipment.

PRIOR ACTION(S):

May 9, 2006 Finance Committee

FISCAL IMPACT:

None. Grant funds will reimburse 100% of eligible expenditures.

CONTACT(S):

Mark F. Courtney 455-6089 Airport Director

ATTACHMENT(S): Resolution

REVIEWED BY: Ikp

RESOLUTION

BE IT RESOLVED That the Airport Projects Grant Fund budget is amended and \$17,263 is appropriated for purchase of terrorist preparedness enhancements at Lynchburg Regional Airport, with reimbursement of \$17,263 from state Homeland Security grant funds; and

BE IT ALSO RESOLVED That the Lynchburg Regional Airport director is authorized to execute documents relating to the grant award.

Introduced:		Adopted:
Certified:	Clerk of Council	
046L		